

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102780

Entity Name: A PLUS LINK, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

8630 BYRON AVENUE
SUITE 3
MIAMI BEACH, FL 33141

New Principal Place of Business:

17994 SW 137 PL
MIAMI, FL 33177

Current Mailing Address:

8630 BYRON AVENUE
SUITE 3
MIAMI BEACH, FL 33141

New Mailing Address:

17994 SW 137 PL
MIAMI, FL 33177

FEI Number: 65-1073268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, PABLO L
8630 BYRON AVENUE
SUITE 3
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

PENA, PABLO L
17994 SW 137 PL
MIAMI, FL 33177

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, PABLO L
Address: 8630 BYRON AVENUE SUITE 3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, PABLO L
Address: 17994 SW 137 PL
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PABLO PENA

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date